

Date: 06/08/20

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: to adopt Tribal Resolution Amendment to FY 2020 Budget, Tribal Resolution #050119-01 Appropriation of Funds for the 2020 Fiscal Year Operating Budgets, to address Emergency Revenue Shortfall. Resolution# to be posted to the Tribal website in accordance with Tribal Resolution # 052920-01, Declaration of a Budget Emergency for FY2020.

Authorization: Legislative Leader Emily Proctor
Phone Poll Conducted by: Legislative Office Manager Michele Portman-LaCount

Council Members:

Fred Harrington Jr	Yes	<u>X</u>	No	<u> </u>	Date/Time Called: <u>06/07/20-06/08/20</u> # of attempts: <u>11:05 a.m.</u> <u>1</u>
Fred Kiogima	Yes	<u>X</u>	No	<u> </u>	Date/Time Called: <u>06/07/20-06/08/20</u> # of attempts: <u>11:05 a.m.</u> <u> </u>
Tamara Kiogima	Yes	<u>X</u>	No	<u> </u>	Date/Time Called: <u>06/07/20-06/08/20</u> # of attempts: <u>11:05 a.m.</u> <u>1</u>
Melissa Pamp	Yes	<u>X</u>	No	<u> </u>	Date/Time Called: <u>06/07/20-06/08/20</u> # of attempts: <u>11:05 a.m.</u> <u>1</u>
Leroy Shomin	Yes	<u>X</u>	No	<u> </u>	Date/Time Called: <u>06/07/20-06/08/20</u> # of attempts: <u>11:05 a.m.</u> <u>1</u>
Martin Van De Car	Yes	<u>X</u>	No	<u> </u>	Date/Time Called: <u>06/07/20-06/08/20</u> # of attempts: <u>11:05 a.m.</u> <u>1</u>
Marcella Reyes	Yes	<u>X</u>	No	<u> </u>	Date/Time Called: <u>06/07/20-06/08/20</u> # of attempts: <u>11:05 a.m.</u> <u>1</u>
Julie Shananaquet	Yes	<u>X</u>	No	<u> </u>	Date/Time Called: <u>06/07/20-06/08/20</u> # of attempts: <u>11:05 a.m.</u> <u>1</u>
Emily Proctor	Yes	<u>X</u>	No	<u> </u>	Date/Time Called: <u>06/07/20-06/08/20</u> # of attempts: <u>11:05 a.m.</u> <u>1</u>

Phone Poll Vote:

VOTE: 9 Yes 0 No 0 Abstained 0 Absent

Comments:

Fred Harrington Jr _____

Fred Kiogima _____

Tamara Kiogima _____

Melissa Pamp _____

Leroy Shomin _____

Martin Van De Car _____

Marcella Reyes _____

Julie Shananaquet _____

Emily Proctor _____

The Legislative Office Manager or Administrative Assistance in accordance with policy certifies the results of this Phone Poll and that the results of the phone poll were sent via e-mail to Tribal Council:

Michele Portman-LaCount

Michele Portman-LaCount Legislative Office Manager

06/08/20

Date

In accordance with the Tribal Council Phone Poll Policy approved on May 6, 2012, the action approved, the Tribal Council Member's vote, and the results of the vote of the phone poll shall be announced by the Secretary at the next meeting and recorded in the Minutes. The Legislative Office shall maintain the certified record of the phone poll on file.